



# Louisiana Housing Finance Agency

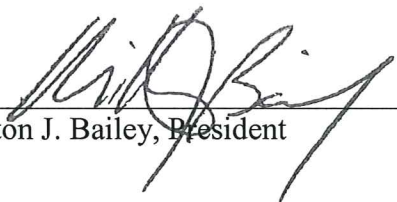
June 5, 2009

## SINGLE FAMILY COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Wednesday, June 10, 2009 at 9:30 a.m.** at Louisiana Housing Finance Agency, in the V. Jean Butler Board Room, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairperson.

### AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the minutes of the May 13, 2009 Single Family Committee Meeting.
3. Updates will be provided on the 2008B, 2008A and Whole Loan Report.
4. Discussion and resolution regarding 2009A Bond Issue
5. Discussion and resolution regarding minimum FICO Score of 620
6. Discussion and resolution regarding the development & implementation of Homebuyer Tax Credit Program
7. Discussion and resolution regarding Agency's participation in the Homeownership Affordability & Stability Plan - HASP
6. Other Business

  
Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.